



American Legion Auxiliary
Department of California
District 28

District Executive Committee Meeting

Sunday, August 20, 2023
In Person at Marina Post 694

AGENDA AND ORDER OF BUSINESS

Call to Order

1. Advancement of Colors (optional)
2. Salute to the Colors
3. Prayer
4. Pledge of Allegiance
5. Preamble to the Constitution of the American Legion Auxiliary
6. **Roll Call of Officers, Chairmen, Unit Presidents, and Past District Presidents**
Unit Presidents to respond with the number of Unit members attending.
7. **Reading and Approval of the Minutes of May 21, 2023** - Tabled until the next General Membership Meeting
8. **Treasurer's Financial Report** — Sherryl Panek
 - Proposed Budget for 2023-2024
 - Audit Report 2022-2023 Tabled until the next General Membership Meeting
9. **Program Reports** - Tabled until the next General Membership Meeting
 - a) **Department Code Changes**: Note: All programs are listed below but not all programs had Code changes. If your program had Code changes you will need to review those changes with members at this meeting.
 - Americanism – Liz Doidge
 - Auxiliary Emergency Fund – Robyn Huber
 - Children and Youth – Kimberly Stuhler
 - Community Service – Sherryl Panek
 - Constitution & Bylaws – Susan Baker
 - Education – Molly K. Smith & Holly Darsch
 - Girl's State – Linda Lara-Guzman

- Historian – Rosemary Barron
- Junior Activities – Marguerite Blum
- Leadership – Robin Falkenberg
- Legislative – Kimberly Stuhler
- Membership – Kimberly Stuhler
- Music – Molly K. Smith
- National Security – Connie Raya
- Past President's Parley – Esther LePore
- Poppy – Linda Lara-Guzman
- Public Relations – Robyn Huber
- Resolutions – Esther LePore
- Veterans Affairs and Rehabilitation – Robin Falkenberg

b) **Review of District 28 Constitution and Bylaws, Standing Rules**

c) **2023-2024 Membership Goals**- Kimberly Stuhler

10. **President** – Rebecca Glenny
 - 2023- 2024 Unit Visits
 - District Calendar
 - Unit Audit Reports for Fiscal Year 2022-2023 — Due to District President by Sept. 30
 - State and Federal Taxes
 - Unit Checklist Form
 - Donation/Payment Transmittal
 - Be The One - Quilt fundraiser tickets
 - Vacant Positions – Audit Committee (2)
11. **Unit Reports**: All Unit Reports tabled until the September Meeting.
12. Reading of Communications, including those from National/Department/District Officers
13. **Unfinished Business**
 - District Officer & Chairman Roster / Telephone Contact List
14. **New Business**
 - 2023-2024 Fundraising Ideas
15. (Announcements) Comments
16. Closing Prayer
17. Adjournment
18. Retirement of Colors (if applicable).